

P1000097612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

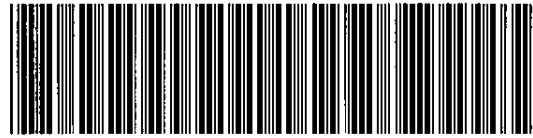
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FS 12/2/10

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Laminated Architectural Products, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Erik Hagbartsen Jr
Name (Printed or typed)

10916 Setaria Ct
Address

New Port Richey, FL 34655
City, State & Zip

727-243-6794
Daytime Telephone number

lapinc@gmx.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Laminated Architectural Products, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

11542 Perpetual Drive

Odessa, FL 33556

Mailing address, if different is:

10916 Setaria Ct.

New Port Richey, FL 34655

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to manufacture laminated panels using wood veneers and HPL bonded to particle board, MDF, and plywood.

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Erik Hagbartsen Jr Pres., TREA.

Address: 11542 Perpetual Drive

Odessa, FL 33556

Name and Title:

Address:

Name and Title: Tina Alvarez V.P., SEC.

Address: 11542 Perpetual Drive

Odessa, FL 33556

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Erik Hagbartsen Jr

Address: 11542 Perpetual Drive

Odessa, FL 33556

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Erik Hagbartsen Jr

Address: 10916 Setaria Ct

New Port Richey, FL 34655

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

ERIK HAGBARTSEN JR.

11/25/10

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

ERIK HAGBARTSEN JR.

11/25/10

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA